



NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting held on 10 December 2007 all the proposed resolutions were unanimously approved.

11 December 2007

For further information please contact:

Clinton Wood
Noventa Limited
+27(0)82 880 3392/+27 (0)11 823 1400
www.noventa.net

Jane Stacey/Arabella Hobbs
Conduit PR
+44 (0)207 429 6606/ +44(0) 792 292 3306